

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1175732-0

Total Deleted Page(s) = 69

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FILE FOLDER

PURPOSE

MAIN FILE

Administrative matters/ECs/incoming and outgoing communications only.

SUBFILES

A	1A envelopes
B	Bulky exhibits sheets
C	Reserved
D	Reserved
E	Investigative reports
FF	Forfeiture Matters
FISUR	Surveillance reports
G	Summary investigation of subjects
H	Legal Process
I	<u>Enterprise Investigation</u>
1.	[redacted] Associates/Companies
2.	Stephens/Associates/Companies
3.	[redacted] Associates/Companies
J	<u>Village of Rosemont-contract fraud</u>
K	<u>Village of Rosemont-Emerald Casino</u>
L	<u>Village of Rosemont-Public Officials</u>
M	Open
NC	Newspaper file
O	[redacted]
P	Arson Investigations
Q	New Investigations (spin-offs)

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b7D

1

On March 7, 2001, IRS [redacted] conducted a search of public source databases for background information relating to [redacted]. The following information was obtained:

Name:  
Address:  
  
Telephone:  
DOB:  
SSAN:  
Driver' License:  
Employer:  
Possible Relatives:

[Redacted area containing personal information]

Property records indicate that [redacted] is the owner of the property listed above.

NCIC revealed no criminal record re [redacted]



[Redacted area]

On March 7, 2001, IRS [REDACTED] conducted a search of public source databases for background information relating to [REDACTED]. The following information was obtained:

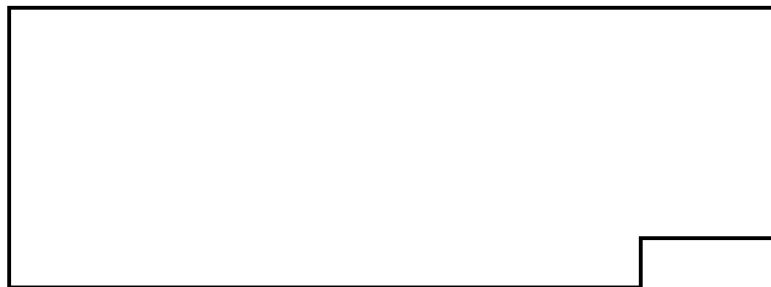
Name:  
Address:  
  
DOB:  
SSAN:  
Driver's License:  
Employer:  
Occupation:  
Possible Relatives:

NCIC revealed no criminal record re [REDACTED]




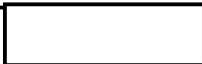
On March 7, 2001, IRS  conducted a search of public source databases for background information relating to  The following information was obtained:

Name:  
Address:  
  
DOB:  
SSAN:  
Driver's License:  
Employer:



Corporate data revealed the following:

Name:	AGRI ANALYSIS, INC.
Company ID:	54033311
Incorporated Date:	11/5/1985
Current Status:	Inactive - dissolved
Registered Agent:	

NCIC revealed no criminal record re 



On March 7, 2001, IRS [redacted] conducted a search of public source databases for background information relating to [redacted]. The following information was obtained:

Name:  
Address:  
  
Telephone:  
DOB:  
SSAN:  
Driver's License:  
Employer:  
Occupation:  
Possible Relatives:

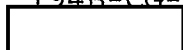
Property records indicate that [redacted] is the owner of the property listed above.

Corporate data revealed the following:



Name: MERRILL, BECKER, KNOLL & ASSOCIATES, INC.  
Company ID: 54539231  
Incorporated Date: 1/30/1987  
Current Status: Active - goodstanding  
Business Type: Insurance and/or real estate agents & brokers  
President:  
Secretary: [redacted]

UCC data is attached to this report.

NCIC revealed no criminal record re [redacted]

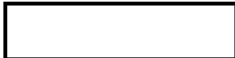



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On March 7, 2001, IRS  conducted a search of public source databases for background information relating to  The following information was obtained:

Name:  
Address:  
  
DOB:  
SSAN:  
Driver's License:  
Possible Relatives:



Property records indicate that  is the owner of the property listed above.

NCIC revealed no criminal record re 





To: Office Services Manager

Requested by

SA

Squad

NRA 2

Date

2/12/01

Extension

File No.

194B/cg/114999

b6

b7c

Subject

Social Security Account #

Aliases

Add

Birth Date

Birthplace

Race

Sex

☐ Male  
☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict Locality of

☐ All References

☐ Criminal References Only

☐ Main Security Case Files Only

☐ Main Security (If no Main, list all Security References)

☐ Security References Only

☐ Main Criminal (If no Main, list all Criminal References)

☒ G ☐ NEG ☐ POS

2/21/01  
Date

☐ ISIS: ☐ NEG ☐ POS

Searched by

Date

☐ Confidential Indices: ☐ NEG ☐ POS

☒ ☐ NEG ☐ POS

2-15-01  
Date

Searched by

Date

☐ ELSUR Indices: ☐ NEG ☐ POS

☐ IIS: ☐ NEG ☐ POS

Searched by

Date

Searched by

Date

☒ ☐ NEG ☐ POS

2-15-01  
Date

File & Serial Number

Remarks

File & Serial Number

Remarks

(X)

per SA [redacted] 2/12/01

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

194B/cg/114999I2-6

2/12/01

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 04/03/01 Time: 08:25

Case ID: 194B-CG-114999-I-2 Serial: 8

Description of Document:

Type : FD302  
Date : 03/26/01  
To : CHICAGO  
From : CHICAGO  
Topic:

b6  
b7c

Reason for Permanent Charge-Out:

ENTERED IN ERROR

Employee:

On February 7, 2001, IRS [redacted] performed a search of corporate records to identify owners and officers and corporate history of LEYDEN TOWING INC. The following information was obtained from public source databases:

Name:	LEYDEN TOWING (dba JAC-KAT, INC., WINDY CITY TOWING, WINDY CITY SERVICE CENTER)
Address(es):	5255 Otto Ave. Rosemont, IL 60018  9880 Berwyn Ave. Des Plaines, IL 60018 (847) 671-9111 2/20/1991 Active - Goodstanding
Telephone:	
Incorporated Date:	
Current Status:	
President:	[redacted]
Secretary:	
Annual Sales:	\$650,000 estimated (1/2/2000)
Employees:	15/- Actual

A review of WINDY CITY TOWING and WINDY CITY SERVICE reports indicate the following:

President:  
Secretary:

A UCC summary detail, property record, and county case filing are attached to this report.

*Handwritten:*  
2/13/01